



Posted: FRIDAY, AUGUST 16, 2013

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		Steve C.	

**AGENDA
SANDY CITY COUNCIL
TUESDAY, AUGUST 20, 2013
PLANNING MEETING **

4:45 p.m. Council Dinner

- 5:15 p.m.**
- i. Administrative Report
 - ii. Request: Interdepartmental Transfer [Chapman]
 - a. Update, CDBG Funding Amendment [Gerber]
 - b. Election Report [Lee]
 - c. Approval Navitus Lease [Smith]
 - d. Update: Run Elevation, Alta Canyon Recreation Center [Earl]

7:00 p.m. *SANDY CITY COUNCIL MEETING *****

Sandy City Hall – Council Chambers #211

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance please call (801) 568-7141.

- 1. **OPENING REMARKS/PLEDGE/PRAYER:**
- 2. **CITIZEN(S) COMMENTS:**

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern TO the Council.

PUBLIC HEARING(S):

- 3. **Community Development Block Grant Annual Action Plan FY 2013-2014 AMENDMENT**

Sandy City will submit to the Department of Housing and Urban Development a proposed Substantial Amendment to the Annual Action Plan and allocation of FY 2013-14 Community Development Block Grant Funds. The City's current Action Plan was approved with an expected allocation of \$340,429 in new entitlement CDBG funds for the 2013-2014 CDBG Program year beginning July 2, 2013. After approval, HUD finalized the City's allocation at \$386,477 for the fiscal year. These funds come from the United States Department of Housing and Urban Development (HUD) under Title I of the Housing and Community development Act of 1974, as amended. These funds are to be used for carrying out one of three broad national objectives: benefit to low and moderate income families, aid in the prevention or elimination of slums or blight, or meet other community development needs having a particular urgency. Public Hearing to receive public comments on the Proposed Amendment prior to the Council's modification of, where deemed appropriate, and approval of the Proposed Amendment.

COUNCIL ITEM(S)

- 4. **Interlocal Agreement: Wasatch Canyons, Master Transportation Plans [Hiskey]**

Resolution #13- 50C – authorizing the execution of an Interlocal Cooperation Agreement between the Utah Department of Transportation ("UDOT"), Utah Transit Authority ("UTA"), Salt Lake City ("SLC"), Sandy City ("Sandy"), Cottonwood Heights ("Cottonwood Heights"), Park City ("Park City"), Salt Lake County ("Salt Lake County"), Summit County ("Summit County"), Wasatch County ("Wasatch County"), and Metropolitan Water District of Salt Lake & Sandy ("MWDSLS") for the Wasatch Summit Phase I Program and Funding.

- 5. **MAYOR'S REPORT**
- 6. **CAO'S REPORT**
- 7. **COUNCIL OFFICE DIRECTOR'S REPORT**
- 8. **OTHER COUNCIL BUSINESS**

